

Schaeffler India Limited - Pune - Maharashtra

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001

Company Code: 505790

National Stock Exchange of India Limited

Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex, Bandra (E)
MUMBAI- 400 051

Company Code: SCHAEFFLER

17/10/2019

Sub.: Certificate under Reg. 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Phone: +91 20 68198448


Dear Sirs,

Pursuant to Regulation 40(10) of the Listing Regulations, we enclose herewith a Certificate issued by M/s. Samdani Kabra & Asso., Company Secretaries as required under Regulation 40(9) of the Listing Regulations, for the half year ended September 30, 2019.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For **Schaeffler India Limited**


Chirag K. Shukla
Company Secretary



Encl.: As above.

CERTIFICATE

For the Half Year ended on September 30, 2019

[Reg. 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Schaeffler India Limited** (CIN: L29130MH1962PLC012340) maintained by 'Link Intime India Private Limited' (Registrar and Share Transfer Agent) pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **Schaeffler India Limited** and based on the information provided by the Company, hereby certify that Company has delivered during the half year ended on 30th September, 2019:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgment.

Note:

- i) *The Company has adopted "Calendar Year" as Financial Year as per Sec. 2(41) of the Companies Act, 2013 with Regulation 2(1)(i) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. [CLB Order dtd. 05.11.2015]*



Suresh Kumar Kabra
Partner
Samdani Kabra & Asso.
Company Secretaries
CP # 9927



UDIN: A009711A000104366

Date: October 17, 2019
Place: Vadodara